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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

2928100

Name of company

* insert full name
of company

*AES Indian Queens Power Limited

† delete as
appropriateI, GARETH GRIFFITHSof 40, THE AVENUE, TWICKENHAM, TW1 1RY# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~[full]~~ [part]o the date of
registration may be
confirmed from the
certificateDate and description of charge # 22 May 1997 - Deposit Agreement and Deed of AssignmentDate of registration o 5 June 1997Name and address of [chargee] ~~[trustee for the debenture holders]~~ BLAF (No.3) LimitedChurchill Plaza, Churchill Way, Basingstoke, Hampshire§ insert brief details
of propertyShort particulars of property charged § All sums standing to the credit of account no. 20922676 in the
name of the company and all other rights and benefits accruing in connection therewithAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 85 QUEEN VICTORIA ST
LONDON EC4V 4BP

Declarant to sign below

Day Month Year
on 13 11 2006before me ROGER SIMPSONA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

TUESDAY



ATKXDKIZ

A07

14/11/2006

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COMPANIES HOUSE